

P950000 56135

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: John Vaillancourt, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75	\$122.50	\$131.25
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From: John Vaillancourt
501 East Bay Drive #1104
Largo, Florida 34640
(813)584-0244

7244
1/19

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

John Vaillancourt, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 501 East Bay Drive, #1104
Largo, Florida 34640

Mailing Address: P.O. Box 7002
Clearwater, Florida 34618

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INCORPORATOR(S)


The name and street address of the incorporator to these Articles of Incorporation is:

John Vaillancourt
501 East Bay Drive, #1104
Largo, Florida 34640

ARTICLE V OFFICERS OF THE INCORPORATION

President: John Vaillancourt
Vice President: Kelly Vaillancourt

The undersigned incorporator has executed these Articles of Incorporation this 13th day of July, 1995.



Signature


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: John Vaillancourt, Inc.
2. The name and address of the registered agent and office is:

John Vaillancourt
501 East Bay Drive #1104
Largo, Florida 34640
(813)584-0244

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

7-13-95

Date

P95000056135

JOHN VAILLANCOURT, INC

August 15, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Attention Division of Corporations:

Please find enclosed our application for name change. Also enclosed is our check #1736, dated 8/15/97, in the amount of \$35.00. As was requested :

Physical address: John Vaillancourt, Inc.
1621 Summerdale Dr S
Clearwater, FL 33764

Mailing address: John Vaillancourt, Inc.
PO Box 7002
Clearwater, FL 33758

Telephone : (813) 532-8600

800002269808-00
-08/18/97-01033-002
*****35.00 *****35.00

Thank you,

Kelly Vaillancourt
Kelly Vaillancourt, VP
John Vaillancourt, Inc.

10/1/97

10/1/97

10/1/97

SECRETARY OF STATE
TALLAHASSEE, FL 32314

97 SEP 12 AM 10:19

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 12 AM 10:20
SECRET
CLERK OF COURT
JULIA

John Vaillancourt, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Florida Lawn & Landscape Services, Inc.

~~SECOND:~~ If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption Aug. 14 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of August, 19 97

President

Signature

John Vaillancourt
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN VAILLANCOURT

Typed or printed name

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 25, 1997

KELLY VAILLANCOURT
JOHN VAILLANCOURT, INC.
P.O. BOX 7002
CLEARWATER, FL 33758

SUBJECT: JOHN VAILLANCOURT, INC.
Ref. Number: P95000056135

We have received your document for JOHN VAILLANCOURT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00042650